

HISTORIC PRESERVATION BOARD

December 11, 2014 Meeting Time: 6:00 P.M.

City of Mesa Council Chambers – Lower Level 57 E. First Street

BOARD MEMBERS

James Taylor, Chair

Wendy Mack-Allred, Vice Chair Dane Astle, Member Laura Schaffer-Metcalfe, Member

Bernard Dawson, Member Janice Gennevois, Member Annalisa Alvrus, Ph.D. Member

- 1. Call meeting to order
- 2. Approval of the October 23, 2014 minutes
- Receive a presentation by Mr. Jim Garrison, State Historic Preservation Officer, and discuss with Mr.
 Garrison matters concerning the role of the State Historic Preservation Office and the functioning of the
 City's historic preservation program
- 4. Update on 2015 student writing contest
- 5. Discuss and plan to have a historic preservation booth Downtown 2nd Friday events
- Approve and sign letter to Mayor and Council outlining request for a full-time Historic Preservation Officer
- 7. View and provide comment on the updated historic properties webpage: http://gistest.mesaaz.gov/historicproperties/
- 8. Discuss and develop strategies for storage of orphaned Neon Sign
- 9. Review and discuss possible updates to the current HPB brochure
- 10. Discuss status of efforts to establish historic district(s) or landmark(s) for:
 - a. 2nd Avenue and Pasadena
 - b. Federal Building
 - c. Buckhorn Baths
 - d. Downtown
 - e. Citrus Growers Building
- 11. Update on the historic highway signage for former US Highways 60, 70, 80, and 89 on Main Street
- 12. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
- 13. Board Member comments, questions, and future agenda items
- 14. Adjournment

Supporting data is available for public review in the Planning Division, Municipal Building, 55 N. Center St., Mesa, Arizona 85201

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